

January 22, 2018

Mayor Johnson opened the Committee meeting at 6:30 pm, followed by the Pledge of Allegiance.

Members present: Mayor Johnson, Trustees McMartin-Eck, Graham, Lauer and Sargent. Also present was Deputy Clerk Denise Beal.

Communications:

- 1) Rec'd ck#1100 in amt of \$20,741 from Judge O'Connor for Dec. 2018 fines.
- 2) Rec'd ck#35216 in amt of \$150 from CB Beach & Son for Winterfest donation.
- 3) Rec'd ACH Activity Summaries from M&T Bank.
- 4) Rec'd Collateral Update agreement from BNY Mellon.
- 5) Rec'd Building/Zoning report form from US Department of Commerce.
- 6) Rec'd discrimination claim re: Officer Scanio from US Equal Employment Opportunity Commission.
- 7) Rec'd Cease & Desist letters from Hal McWilliams re: 18 East Main St.
- 8) Rec'd notice of potential unemployment charges re: Pete Scanio from NYS Department of Labor.

Motion was made by Trustee Graham and seconded by Trustee Sargent to go into executive session at 6:33 pm to discuss personnel issues.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
VOTE TOTAL	5			
RESULTS	PASS			

Motion was made by Trustee McMartin-Eck and seconded by Trustee Sargent to go out of executive session at 6:56 pm.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
VOTE TOTAL	5			
RESULTS	PASS			

No decisions were made in executive session.

Officer Gene Nati arrived at the meeting at 6:56 pm.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Lauer to approve minutes from 1/8/18 Regular meeting.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Lauer	X			
Trustee Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
VOTE TOTAL	5			
RESULTS	PASS			

Board reviewed bills to be paid prior to February 12th meeting.

Motion made by Trustee Graham and seconded by Trustee Lauer to approve payment of bills presented and reviewed to be paid prior to February 12th meeting.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
VOTE TOTAL	5			
RESULTS	PASS			

Motion made by Trustee Graham and seconded by Trustee Lauer to move the following Resolution;

RESOLVED: That the annual Village Election for the Village of Corfu, New York will be held at the Village Office in the Community Center, 116 East Main Street, Corfu, New York, on **Tuesday, March 20, 2018** and the hours of opening the polls shall be 12:00 noon and the hours of closing the polls shall be 9:00 pm

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			

Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
VOTE TOTAL	5			
RESULTS	PASS			

Brief discussion took place regarding the cost of replacing the security camera that is out of commission on the side of the building. Clerk informed the Board that the technician from Amherst Security quoted the cost as \$430 - \$500

Motion made by Trustee Graham and seconded by Trustee Lauer to approve replacement of the inoperable security camera.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
VOTE TOTAL	5			
RESULTS	PASS			

Clerk also informed the Board of request from Court Clerk to order 4 boxes of Village Court printed envelopes and 2 boxes of Prosecutor printed envelopes from the US Postal Service for a total of approximately \$1800.

Motion made by Trustee Graham and seconded by Trustee Lauer to approve order of court envelopes for a total of approximately \$1800.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
VOTE TOTAL	5			
RESULTS	PASS			

Trustee McMartin-Eck informed the Board that the Police garage needs to get heated. The range of cost of propane heaters was discussed at the previous meeting. Jesse

also got prices on the cost of propane and tank.

Motion made by Trustee Graham and seconded by Trustee Sargent to approve purchase of the propane heater for the Police garage.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
VOTE TOTAL	5			
RESULTS	PASS			

Trustee McMartin-Eck also informed the Board due to the early hours Jesse has been putting in that Glenn has been doing some of the plowing. She requested the Board to call her if any complaints or issues arise on the plowing.

Trustee Graham requested the Board go into executive session briefly regarding some property issues. Officer Nati was requested to leave the room during executive session. Clerk was requested to stay for the executive session.

Motion was made by Trustee Graham and seconded by Trustee Sargent to go into executive session at 7:08 pm to discuss property issues.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
VOTE TOTAL	5			
RESULTS	PASS			

Motion was made by Trustee Graham and seconded by Trustee McMartin-Eck to go out of executive session at 7:13 pm.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			

Trustee McMartin-Eck	X			
Trustee Sargent	X			
VOTE TOTAL	5			
RESULTS	PASS			

Attorney Dave Saleh arrived and Officer Nati rejoined the meeting at 7:15 pm.

Officer Nati informed the Board that he was there to drop off a FOIL request for personnel information. Officer Nati left the meeting at 7:21 pm.

Attorney Saleh informed the Board that they have 5 days to respond with the amount of time and cost to fulfill the requested FOIL information. He added that the Board needs to follow statute and conform to what is subject to FOIL and what is not. He suggested the list be sent to the Labor Attorney.

Officers Anthony Bartucca and Rich Retzlaff joined the meeting at 7:26 pm.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Sargent to go into executive session at 7:26 pm to discuss personnel issues. Attorney Saleh, Officers Anthony Bartucca and Rich Retzlaff and Clerk Thomas were requested to remain for the executive session.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
VOTE TOTAL	5			
RESULTS	PASS			

Officers Bartucca and Retzlaff left the executive session at 8:19 pm.

Motion was made by Trustee Sargent and seconded by Trustee McMartin-Eck to go out of executive session at 8:50 pm.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
VOTE TOTAL	5			

RESULTS	PASS			
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Attorney Saleh left the meeting at 8:50 pm.

Motion was made by Trustee Sargent and seconded by Trustee Graham to extend Officers Pellittieri and Gauthier's probation period for up to 30 days from the February 8, 2018 original end of probation. The extension will be pending approval from Civil Service and Labor Attorney Melinda Disare.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer		X		
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
VOTE TOTAL	4	1		
RESULTS	PASS			

Motion was made by Mayor Johnson and seconded by Trustee McMartin-Eck to approve payment of motel room fees for Sunday – Thursday for Officer Bartucca to attend commercial truck training in Albany.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
VOTE TOTAL	5			
RESULTS	PASS			

Trustee Sargent said the Village should contact unemployment to inform them that Officer Scanio has never been fired.

Motion was made by Mayor Johnson and seconded by Trustee McMartin-Eck to approve the appointment of Trustee Sargent to be in charge of all Police matters.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer	X			

Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
VOTE TOTAL	5			
RESULTS	PASS			

Motion was made by Trustee McMartin Eck and seconded by Trustee Sargent to adjourn the meeting at 9:17 pm.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
VOTE TOTAL	5			
RESULTS	PASS			

Sandra Thomas
Clerk Treasurer